

Held COUNCIL CHAMBERS

JULY 5, 19 88

The Annual Public Hearing on Tentative Budget for (1989) was held at 7:00 P.M. Mayor Harbal called the meeting to order. The Mayor stated the reason for the hearing and asked if anyone had any comments or questions on the tentative Budget. A reporter from the News Herald asked a couple of questions regarding the Budget which were answered by the Administrator, Mr. Griswold.

Being no other comments or questions regarding the Budget the public hearing was closed at 7:25 P.M.

Mayor John Harbal called the meeting to order with the Pledge to the Flag. Administrator, Edward J. Griswold called the Roll. Those present were: Bower, Verkin, Motter, Donley, Skilliter, and Miller. (6).

Donley moved and Motter seconded, that the minutes of June 20, 1988 be approved. Roll Call Vote: Bower, Verkin, Motter, Donley, Skilliter, and Miller all Yeas. (6) Nays; None.

Administrators Report-The Income Tax Office will be closed on Tuesday August 2nd. as the Tax Administrator will be out of town on that day. Mr. Griswold reported city forces laid over 800 tons of asphalt on Village streets and alleys last week. Washington Street will now be prepared for resurfacing.

The Administrator received estimates on fencing for around the Washington Street Water Tank that he presented to Council. The Administrator reported on the progress of the Utility Building, and tentative date for awarding Bids.

Clerk-Treasurers Report-Motter reported it will be given later in meeting.

Park Board-Mike Padgett reported on progress at Park. Memberships are up over last year, receipts \$1,500 over last year as of this date. Two Beach parties have been scheduled in July from 8-11P.M. Play Ground Equipment has been donated by the Chamber of Commerce and has been installed. Also a donation by Kiwanis will enable new grills which have been ordered to be installed throughout the Park. Verkin asked if more sand was needed, he said that he could get some more from Martin Marietta. Mr. Padgett thanked Mr. Verkin for arranging with Martin Marietta, to donate sand for the Park.

Audience Participation-Chief Truman presented Buck Weaver with a Badge, for his years of service in Police work.

COMMITTEE REPORTS:

Streets & Sidewalks-Miller reported that everyone is happy with the resurfacing that was done last week he also said that legislation to initiate a sidewalk repair program would be on tonight's agenda.

RECORD OF PROCEEDINGS

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Meeting

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Finance-Motter reported that the tentative Budget Ordinance should be passed at tonights meeting so it can be presented to the County Auditors on time.

Safety-Donley reported that two meeting had been held recently, and a candidate for the Villages new patrolman has been selected. Dwight Aspacher was introduced as the candidate for patrolman. A motion was made by Donley, seconded by Miller to approve Mr. Aspacher as our new patrolman. Roll Call Vote: Bower, Verkin, Motter, Donley, Skilliter, and Miller all Yeas. (6) Nays: None.

ORDINANCE 40-88-Motter announced that ORDINANCE 40-88 AN ORDINANCE ADOPTING A VILLAGE INCOME TAX CODE AND DECLARING AN EMERGENCY, be held up for another meeting until comments have been received by our Solicitor.

ORDINANCE 44-88-Was presented by Motter AN ORDINANCE ESTABLISHING WAGES FOR THE VILLAGE ADMINISTRATOR, AND DECLARING AN EMERGENCY. Motter moved, and Donley seconded that the rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with in accordance with Section 731.17 O.R.C. Roll Call Vote: Bower, Motter, Verkin, Donley, Skilliter, and Miller all Yeas. (6) Nays; None.

Motter moved, and Verkin seconded that ORDINANCE 44-88 be passed as an emergency measure in accordance with ORC 731.30. Roll Call Vote: Bower, Motter, Verkin, Donley, Skilliter, and Miller all Yeas. (6) Nays; None. **ORDINANCE PASSED.**

ORDINANCE 45-88-Was presented by Motter AN ORDINANCE ESTABLISHING THE SALARY FOR THE CLERK-TREASURER AND DECLARING AN EMERGENCY. Motter moved, and Skilliter seconded that the rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with in accordance with Section 731.17 O.R.C. After some discussion Skilliter moved and Miller seconded to go into Executive session to discuss personnel matters. Roll Call Vote: Bower, Verkin, Motter, Donley, Skilliter, and Miller all Yeas. (6) Nays; None. Council went into Executive Session at 7:45 P.M.

At 8:10 P.M. Mayor Harbal reconvened the Council meeting. Motter and Skilliter moved to withdraw their previous motion regarding ORDINANCE 45-88 and hold up the Ordinance until a special meeting could be called later on in the week.

ORDINANCE 46-88-Was presented by Donley AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR BIDS FOR THE CONSTRUCTION OF A NEW BUILDING FOR THE UTILITIES DEPARTMENT ACCORDING TO PLANS AND SPECIFICATIONS TO BE DRAWN UP AND KEPT ON FILE IN THE OFFICE OF THE VILLAGE ADMINISTRATOR AND DECLARING AN EMERGENCY.

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Donley moved and Bower seconded that the rule requiring Ordinances to be **fully and distinctly** read on three different days be dispensed with in accordance with Section 731.17 O.R.C. Roll Call Vote: Bower, Verkin, Motter, Donley, Skilliter, and Miller all Yeas. (6) Nays; None.

Donley moved and Motter seconded that ORDINANCE 46-88 be passed as an emergency measure in accordance with ORC 731.30. Roll Call Vote: Bower, Verkin, Motter, Donley, Skilliter, and Miller all Yeas. (6) Nays; None **ORDINANCE PASSED.**

RESOLUTION 47-88-A RESOLUTION REQUESTING THE PREPARATION OF PLANS, SPECIFICATIONS, PROFILES, AND ESTIMATE OF COST FOR THE REPAIR OF ALL EXISTING SIDEWALKS ON BOTH SIDES OF WEST STREET AND MAIN STREET FROM HOLT-HARRIGAN ROAD SOUTH TO 6th. STREET, AND BOTH SIDES OF WASHINGTON STREET FROM STATE ROUTE 51 SOUTH TO 6TH. STREET IN THE VILLAGE OF GENOA.

Roll Call Vote: Bower, Verkin, Motter, Donley, Skilliter and Miller all Yeas. (6) Nays; None. **RESOLUTION PASSED.**

ORDINANCE 48-88-Motter presented the Tentative Budget.

A motion was made by Motter seconded by Skilliter that the rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with in accordance with Section 731.17 O.R.C. Roll Call Vote: Bower, Verkin, Motter, Donley, Skilliter and Miller all Yeas. (6) Nays; None.

Motter moved and Bower seconded that ORDINANCE 48-88 be passed as an emergency measure in accordance with ORC 731.30. Roll Call Vote: Bower, Verkin, Motter, Donley, Skilliter, and Miller all Yeas. (6) Nays; None. **ORDINANCE PASSED.**

Harold Wepler Zoning Administrator reported Planning would meet on July 13, 7:30 P.M. on proposed zoning change for house on Main Street. Solicitor said that a notice has been sent to property owner regarding an illegal swimming pool.

Mayor Harbal than set a special meeting for Saturday July 9th. - at 10:00 A.M. to act on ORDINANCE 45-88. Council agreed with the time for the special meeting.

Motter moved and Bower seconded to Adjourn. Roll Call Vote: Bower, Verkin, Motter, Donley, Skilliter, and Miller all Yeas. (6) Nays; None. Meeting adjourned at 8:27 P.M.

John J. Harbal
Mayor

Russell Motter
Barbara G. Smith